MINUTES SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING **APRIL 28, 2022**

A Special Meeting of the Suttons Bay Township Board was held on Thursday April 28, 2022 beginning at 8 a.m.

Members present: Bahle, Nixon, Petroskey, Slocombe, Van Huystee

Guest: Bill Drozdalski

Supervisor Bahle called the meeting to order.

Purpose of meeting: Supervisor Position-set date to interview candidates

Planning Commission appointment

Update on Leelanau Watersports litigation

Any other business that might come before the board.

Board comments: Slocombe asks that we set up a date for interviews and prepare questions to be asked. Nixon said each board member should has their own questions to ask and Petroskey stated that we have 3 good applicants and should be interviewed and since Tom Nixon is a candidate, he can also interview the candidates as a trustee and can vote for the supervisor position.

A motion by the VanHuystee to have a special meeting on May 4 beginning at 8 a.m. to interview and appoint one of the candidates to fill the supervisor position, supported by Slocombe. All ayes

Planning Commission appointment. A motion by Bahle to appoint Tom Koernke to fill term to December 2022 vacated by Amy Coleman, supported by Dorothy Petroskey. All ayes.

Update on the Leelanau Watersports Litigation: Judge signed document on Monday April 25, 2022 and Steve let the Board know that it is on the agenda for the Planning Commission meeting next week. Steve has talked with attorney and we are within compliance of the order. Our attorney is working with their attorney and will be at the Planning Commission meeting. Board clearly states needs to move forward in a timely manner. Tom recommends to meet with Dennis, Rich and Attorney in making progress on this matter. Recommended Steve set up meeting.

Van Huystee stated that Kevin Pryor has an estimate for paving, patching and stripping parking lots and that our portion of the cost approximately \$1,100. A motion by Rich Bahle, supported by Tom Nixon to approve the request for maintenance. All ayes. Motion carried.

At this time, more comments regarding the supervisor position regarding doing interviews, do we need too and after further discussion it was recommended to rescind above motion Bahle, supported by Slocombe. All ayes.

Further comments that the Board hold public interviews. A motion by Bahle, supported by Slocombe to conduct interviews on May 4th beginning at 8 a.m. and make the appointment at our Regular Township

Board Meeting on May 11th. Dorothy stated again, that Tom Nixon, a candidate will interview other candidates as a trustee and can vote on the supervisor position.

Board set the candidate schedule as follows: Tom Nixon 8 a.m., Dennis Rathnaw at 8:15 and Doug Periard at 8:30. Clerk to notify the candidates.

Comments from Bill Drozdalski that it is appropriate to conduct interviews since we do have 3 candidates for this position.

No other business to come before the Board, the meeting adjourned at 9:30 a.m.

Submitted by Sandra Van Huystee Clerk

Minutes Approved as-presented on May 11, 2022